

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 6, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Brogan, Beety and Lowery. Hoyt was absent.

SPECIAL RECOGNITION Mayor Kropp introduced the new fire chief John “Jack” Baus and welcomed him to Menomonie.

MOTION to approve the minutes of the August 15, 2005 meeting was made by Schwebs, seconded by Herb White, and carried.

PUBLIC COMMENTS Bill Ostwald announced that he was available for questions relating to the proposed agreement regarding the use of the wooden stairways at 512 Crescent Street.

MOTION to suspend the rules to hear from Sean Lentz of Ehlers & Associates, Inc. was made by Sandy White, seconded by Brogan, and carried.

Mr. Lentz reported that thirteen (13) bids were received for the \$4,130,000 General Obligation Promissory Notes, 2005A, of the City of Menomonie, with the low bid from Bankers’ Bank, Madison, Wisconsin/First Bank & Trust, Menomonie, Wisconsin.

RESOLUTION NO. 39 providing for the issuance, sale and delivery of \$4,130,000 General Obligation Promissory Notes, Series 2005A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Brogan, seconded by Beety, and carried on roll call vote.

REVIEW Randy Eide, Public Works Director, provided the Council with daily usage data for the past two weeks at the Solid Waste Disposal Site.

MOTION was made by Riedel, seconded by Madsen, and carried to suspend the rules to hear from citizens who would like to express their opinion on the landfill hours.

Allen Fisher spoke in support of reopening the landfill on Fridays.

Mayor Kropp announced that the administration will research this issue and prepare a cost analysis relating to the effects of reopening the landfill on Fridays.

MOTION was made by Lowery, seconded by Brogan, and carried to approve the request from UW-Stout to use various city streets and walkways for the Blue Devil 5K Run/Walk on October 22, 2005.

MOTION was made by Sandy White, seconded by Fonder, and carried to approve the proposed agreement with William G. and Mary H. Ostwald regarding the use of the wooden stairways at 512 Crescent Street.

MOTION was made by Lowery, seconded by Beety, and carried on roll call vote to approve the proposed \$7,900 contract with MSA Professional Services to create a land use airport zoning ordinance.

ORDINANCE regarding the erection of a stop sign on Shore Haven at Pine Avenue was introduced by Madsen. **MOTION** to waive the first reading of the ordinance was made by Brogan, seconded by Riedel, and carried. **MOTION** to waive the second reading was made by Sandy White, seconded by Brogan, and carried. **MOTION** to adopt the ordinance was made by Madsen, seconded by Brogan, and carried.

MOTION was made by Brogan, seconded by Lowery, and carried to approve the Mayor’s recommendation and appoint Lisa Anshus Frank to the Parking Utility (to replace Jim Coffin).

BUDGET MOTION was made by Schwebs, seconded by Sutliff, and carried on roll call vote to approve the following budget transfers:

- \$1,420 from Fire 01.52310.268 Medical Director to 01.52310.241 Vehicle Repair;
- \$5,000 from Contingency 01.60000.699 to Parks 01.55410.476 Maintenance Materials;
- \$1,500 from Parks 01.55410.791 Mowers to 01.55410.476 Maintenance Materials;
- \$754 from Parks 01.55410.791 Mowers to 01.55410.452 Vehicle Maintenance; and
- \$250 from Parks 01.55410.290 Lumber Sawing to 01.55410.452 Vehicle Maintenance;
- \$2,000 from Water 61.64200.296 Lab Service to 61.67300.476 Maint. of Mains - Supplies.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included the police department July shift activity reports; and information on the UW-Stout student involvement in various community functions.

MOTION was made by Brogan, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
A-1 Excavating	\$ 65,811.25
ANB Custom Computers, LLC	265.00
Armstrong Medical	126.26
Baycom	1,522.24
BoundTree Medical	88.94
Richard Camp (Menomonie Fire & Safety)	83.00
Cedar Corp.	45,650.75
Cellular Communications	185.00
Cenergy, LLC	15,141.60
Emergency Medical Products	1,234.18
Harmer/Marc	225.00
Hartland Fuel Products	5,417.30
Hawkins	3,830.92
Heritage Builders	40,793.95
Huebsch	496.76
Kizer Locksmith	54.50
Korgers Decorating	425.46
Med Alliance Group, Inc.	34.43
Menomonie Turf & Timber	1,009.93
Monarch Paving	14,318.61
Brian Morgan	89.68
Nevins Carpets	565.00
Pember Companies	151,203.62
Ryan Contracting	2,500.00
Schofield & Higley, S. C.	5,821.65
Scott Construction	21,880.40
Sirchie	140.54
Stryker	391.00
Two-Way Communications	288.60
U. S. Postal Service	664.00
Xcel Energy	91,712.99
Zoll Medical	571.40
<u>Parking Utility</u>	
Cedar Corp.	5,247.75
Clancy Systems Int’l.	280.00
Duncan Parking Technologies	1,097.11
Keyes Chevrolet	269.60
Main Street Graphics	129.00
Pember Companies	64,289.82
<u>Economic Development</u>	
Schofield & Higley, S. C.	60.00

LICENSES MOTION was made by Sutliff, seconded by Fonder, and carried to approve the following licenses:

CLASS B BEER & LIQUOR, and CIGARETTE: Andie's Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon and Brick Co. - 315 and 321 Main Street), Damon W. Anderson - Agent, **SUBJECT TO FINAL INSPECTION; PAYMENT IN FULL OF ALL DELINQUENT REAL ESTATE & PERSONAL PROPERTY TAXES, TWO (2) COMMUNITY DEVELOPMENT LOANS AND THE CITY UTILITY BILL, AT TIME OF CLOSING; AND SUBMITTAL OF PROOF OF TRANSFER OF OWNERSHIP OF THE REAL ESTATE.****TEMPORARY CLASS "B" BEER LICENSE:** Northwest

Wisconsin Pony Pullers (Dunn County Rec. Park - Ag Building) Sept. 16 – 18, 2005.

OPERATORS: John L. Banks; Mark R. Corbett; Danielle R. Deyo; Robynn J. Dreke; Donald G. Giese; David A. Hoover; Jolene A. Larson; Trigg D. Radel; Chance L. Radle; Jay R. Tollefson; Katie J. Willger.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Fonder, seconded by Herb White, and carried on roll call vote.

MOTION to return to open session was made by Brogan, seconded by Lowery, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Riedel, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk

